

San Francisco Township Monthly Meeting
August 19th 2019

Board members convened at 6:45 to review accounts payable and authorize payments. Present were Board members, Doug Weber, Larry Schmidt and Kevin Lundquist, Treasurer Denise Andersen, Clerk Heidi Schmidt and 6 residents. All present stood and recited the pledge of allegiance.

The July 2019 minutes were reviewed. Approved. The minutes from the special meeting July 1, 2019 at the Hanson Mine were reviewed. Doug made some additions and clarification. Minutes approved. They will be posted on the website.

Treasurer reported \$150,090. in checking and \$384,139. in CDs. . Report was accepted.

Road and Bridge Report: Looked at bid to fix 188th St hill. Discussed and decided to go with 6" thickness of crushed asphalt. \$3000 more. Using 3-6 loads of redrock each year now. Most washes down the road to CR 40 when it rains. Plan to meet contractor at site one more time. Larry motioned to accept bid for \$19,862.50 +3000. Seconded. Approved.

Trees along Carver Highlands need to talk with land owner and then have E&B cut. As well as trim branches along 187th impeding the bus turn around. There is also a limb hanging over Halsey near Falkensteins.

A special Board meeting was called on Sept 11th @ 4PM to do road review. Starting at the town hall. Motion approved. Maintenance list will be updated at that time.

The approach onto CR 50 from Joyce needs to be brought to the counties attention.

Citizens Committee: The assessor hired with the grant money should be at the townhall this week. A newsletter should go out next month with fall and winter news. Some items are: Wild Parsnips – a resident has come in contact with it. The weed has spread on Joyce Rd. Who is the weed inspector? We need to remind residents about where not to plow snow. The newsletter should be sent to residents along the Market Ave boundary.

Old Business: Animal Ordinance is waiting for report from Bob on Association status.

Kevin & Larry went to the Hancock monthly meeting and came up with a Jt Agreement in regards to the solar plants responsibility for road maintenance. It was sent to them. Kevin will call county to stop work if they do not dustcoat before proceeding with more work on the site.

Doug talked to Attry, Courri & Roupe about defining road right of way. It will be a long process and done one road at a time, but someone must start it. Each road section should have an engineered drawing and the landowner needs to sign off. The township maintains it has a legal right to any area that was maintained for 6 years. Roads can also be abandoned.

Doug feels we need to move forward with a resolution outlining a plan to define all township Road Right of Way.

No agreement for Market Ave maintenance with Hancock township was ever found. Doug has one written up. Maintenance of the sides will fall to the township on that side. Including driveway permitting. The top will be divided into sections for maintenance and plowing.

Doug will present a utility right of way ordinance next month.

New Business: Residents sent a thank you for fixing the hole on Beverly Dr.

The ordinance regarding Trailers and Mobile homes was numbered 2A. A signed copy was put in the archives.

Meeting Adjourned at 8:40 pm

Respectfully submitted by, Heidi Schmidt - San Francisco Township Clerk